

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
OCTOBER 13, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on October 13th, 2014, at 7:00pm by Mayor Taylor. There are six (6) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Vice Mayor Trummer
Council Member Sunday
Council Member Irwin
Council Member Streveler
Council Member Lewis
Council Member Lesh
Mayor Taylor

The following members are not present:

3. APPROVAL OF MINUTES

A. Minutes from the September 15th, 2014 General Meeting are presented.

MOTION: Council Member Sunday moves that we approve the General Meeting Minutes from September 15th, 2014.

SECONDED BY: Council Member Streveler

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

B. Minutes from the September 26th, 2014 Special Meeting are presented.

MOTION: Council Member Irwin moves that we approve the Special Meeting Minutes from September 26th, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

C. Minutes from the October 10th, 2014 Special Meeting are presented.

MOTION: Council Member Irwin moves that we approve the Special Meeting Minutes from October 10th, 2014.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

After General Consent OR Motion, Second and 2/3 Majority Vote, Mayor announces "the agenda is set".

5. COMMITTEE REPORTS:

A. Library – oral/written report submitted by S. Martinez, Librarian

B. GVFD – oral/written report submitted by L. Ewing, GVFD Administrator

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Publish Ordinance FY15-08 An Ordinance for the City of Gustavus Providing for the Amendment of the City Ordinance Title 3, Chapter 3.03 Recruitment Procedures

MOTION: Vice Mayor Trummer moves to adopt the Consent Agenda

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

Hearing no objections by Council or the public, the Consent Agenda is adopted by **unanimous consent** as presented. Items may be on a consent agenda only if all board members agree; if even one member considers a specific item to need discussion, it must be removed and placed on the regular agenda for the meeting.

8. ORDINANCES FOR PUBLICATION: None

9. ORDINANCES FOR PUBLIC HEARING:

A. FY15-07NCO Providing for the Amendment of City-Held Accounts in 2015

MOTION: Vice Mayor Trummer moves to adopt FY15-07NCO Providing for the Amendment of City held Accounts with for Fiscal Year 2015

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A Room Tax Revenue payment to GVA

MOTION: Vice Mayor Trummer moves to provide the GVA with a payment of \$20,000 as requested in their budget

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	6
NO:	1
RECUSED:	0

MOTION PASSES/FAILS 6/1

B. Dispatcher class by Erin Ohlson – Mayor Taylor gives a summary/update

C. SRTS Contract Extension

MOTION: Council Member Sunday moves to approve the submission of an Infrastructure only grant application to Safe Routes to Schools Program for \$500,000.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. J. Mackovjak

AMENDMENT TO MOTION: Vice Mayor Trummer moves to amend the motion to add the words “for Engineering only” between only and grant and to add “not to exceed \$100,000 and delete “for \$500,000”

SECONDED BY: Council Member Sunday

ROLL CALL VOTE ON AMENDMENT TO MOTION

YES:	7
NO:	0
RECUSED:	0

MOTION PASSES/FAILS 7/0

ROLL CALL VOTE ON MAIN MOTION AS AMENDED

YES:	7
NO:	0

RECUSED: 0

MOTION PASSES/FAILS 7/0

D. ProComm Radio Bid

MOTION: Council Member Irwin moves to approve ProComm radio bid in the amount of \$51,646.10

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. M. Pedersen

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS

A. Mayor's Report: None

B. City Treasurer's Report: oral/written report submitted by N. Farevaag, Treasurer

C. City Clerk's Report: oral/written report submitted by L. Ewing, City Clerk

17. CITY COUNCIL QUESTIONS AND COMMENTS

A. T. Sunday – talks of all that goes on in the City

B. D. Lesh – looking forward to working together

C. L. Trummer – would like help in the next 24 hours with SRTS Grant

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. K. Colligan-Taylor – reminds new Council of Open Meetings Act

19. EXECUTIVE SESSION: None

20. ADJOURNMENT

Hearing no objections, Mayor Taylor adjourns the meeting at 8:58pm.

**Meeting Minutes Recorded by Lori Ewing, City Clerk*